



**CITY COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
ANDREWS, TEXAS**

**Thursday, December 14, 2017
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- | | | |
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| I. | CONSENT AGENDA | EGGLESTON |
| | <ul style="list-style-type: none">• Minutes, November 9, 2017 and November 28, 2017• 2018 City Council Regular Meeting Schedule• Reconciled Bank Balances - October• Monthly Investment Report – October• Departmental Reports• Weed Liens• Bills Paid November 4, 2017 through December 8, 2017• Travel Requests | |
| II. | Consider Approval of Ord. No. 1602, on 2 nd Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6 th St.). | BRALY |
| III. | Consider Approval of Ord. No. 1597, on 2 nd Reading, pertaining to Dogs at Large and Dangerous Dogs. | BRALY |
| IV. | Consider Appointments to the following Boards and Commissions: <ul style="list-style-type: none">a. Board of Construction, Adjustments and Appealsb. Planning and Zoning Commissionc. ACAD Board of Directors – Resolution No. 680d. Permian Basin Airport Board (Update) | BRALY |
| V. | Discuss the 2018 Board Calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings. | HACKLER |
| VI. | EXECUTIVE SESSION: Pursuant to Tx. Gov’t Code Section 551.071 and 551.074 (Consultation with Attorneys – Truck Reliever Route Litigation) (Personnel – City Manager) | BRALY |
| VII. | Consider any action necessary relative to Executive Session. | BRALY |
| VIII. | Request topics from City Council to be placed on future Council Agenda. | BRALY |
| IX. | CITY MANAGER REPORT <ul style="list-style-type: none">• Golf Course MOU | HACKLER |

CERTIFICATION

I do hereby certify that on December 8, 2017 at 1:15 p.m. this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall, a place convenient and readily accessible to the general public at all times.

CITY OF ANDREWS, TEXAS

Sara Copeland, City Secretary